1	BRIAN STRETCH (CABN 132612) United States Attorney	
2 3	DAVID R. CALLAWAY (CABN 121782) Chief, Criminal Division	
4	WILLIAM FRENTZÈN (LABN 24421) STEPHANIE HINDS (CABN 154284) Assistant United States Attorneys 450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-7200 FAX: (415) 436-7234 Kathryn.haun@usdoj.gov	
5		
6		
7 8		
9		
10	RAYMOND N. HULSER (MABN 551350) Chief, Public Integrity Section RICHARD B. EVANS (DCBN 441494) Trial Attorney	
11 12		
l		
13 14	1400 New York Avenue, N.W. Washington, D.C. 20005 Telephone: (202) 353-7760 Richard.B.Evans@usdoj.gov Attorneys for United States of America	
15		
16		
17		
18	UNITED STATES DISTRICT COURT	
19	NORTHERN DISTRICT OF CALIFORNIA	
20	SAN FRANCISCO DIVISION	
21	UNITED STATES OF AMERICA) NO. CR 15-CR 319-001 RS
22	v.) UNITED STATES' MOTION TO UNSEAL
23	SHAUN W. BRIDGES (A/K/A "NUMBER 13"),	 RENEWED EMERGENCY MOTION FOR DEFENDANT'S IMMEDIATE REMAND AND ARREST AND PROPOSED ORDER
24	Defendant.) ARREST AND I ROTOSED ORDER
25	Defendant.	
26))
27))
28		

15 16 17

19 20

21

18

22 23

24 25

26

2.7

28

On January 27, 2016, the government filed under seal and ex parte a Renewed Emergency Motion for the Defendant's Immediate Remand ("Emergency Motion" attached as Exhibit A hereto) and an accompanying arrest warrant. In support of its Emergency Motion, the government attached as an Exhibit a federal search warrant dated January 27, 2016 ("search warrant" attached as Exhibit B hereto) authorizing the search and seizure of evidence from the defendant's residence. The affidavit in support of that search warrant detailed an ongoing investigation into a new series of bitcoin thefts -- and laundering of proceeds -- that the government is investigating. At the time the government filed its Emergency Motion, the government requested the sealing of that Motion and accompanying documents because (1) defendant Bridges was still at liberty on release conditions set by the Court; and (2) the underlying search warrant was under seal for the reasons that it discussed an ongoing investigation and premature disclosure could jeopardize that investigation. As set forth below, the government hereby notifies the Court that the reasons supporting the need for sealing these documents has lessened.

First, since the time the Emergency Motion was filed, the search warrant has been executed at the defendant's residence and he is thus well-aware that the government is investigating him and his coconspirator(s) for a host of new criminal conduct that the government submits is potentially more serious than the prior crimes to which he pleaded guilty before this Court. Second, the defendant is, at this point, now aware of what items were seized by the government pursuant to the warrant. In addition, the federal judge in Maryland who authorized the search warrant recently ordered the government to provide defendant Bridges with a copy of the search warrant.¹

Moreover, in the intervening five months since the search warrant and Emergency Motion were filed, the government's investigation has progressed significantly: the warrant and Motion only reflected the information the government had at that time; those documents do not reflect all of the information the government has since developed in the investigation, including but not limited to, blockchain and

¹ The magistrate judge in Maryland ordered that the government could provide the search warrant to BRIDGES in redacted fashion. However, upon reflection, there is no meaningful way in which to redact the relevant warrant and therefore the government – in order to comply with that Court's order and for the foregoing reasons – yesterday filed a Motion to Unseal the entire search warrant which Magistrate Judge Timothy Sullivan granted this morning. That search warrant has thus now been unsealed by that Court and is attached as Exhibit B hereto.

Case 3:15-cr-00319-RS Document 137 Filed 06/30/16 Page 3 of 4

forensic analysis as well as additional sources of evidence. More criminal charges are anticipated in a separate case. For the foregoing reasons, the government requests the Court unseal the previously-sealed documents, i.e. the Renewed Emergency Motion for Defendant's Immediate Remand and Arrest, Exhibits in support thereof, and Order Sealing the Same. A Proposed Order is attached. DATED: June 30, 2016 Respectfully submitted, BRIAN J. STRETCH United States Attorney WILLIAM FRENTZEN STEPHANIE HINDS Assistant United States Attorneys RICHARD B. EVANS Public Integrity Section

PROPOSED ORDER For the reasons set forth above, the government's unsealing motion is GRANTED; The following documents are hereby ORDERED unsealed: UNITED STATES' RENEWED EMERGENCY MOTION FOR DEFENDANT'S IMMEDIATE REMAND AND ARREST AND PROPOSED ORDER; EXHIBITS THERETO; AND ORDER SEALING THE SAME, all previously filed under seal and ex parte UNITED STATES' MOTION TO UNSEAL RENEWED EMERGENCY MOTION FOR DEFENDANT'S IMMEDIATE REMAND AND ARREST AND PROPOSED ORDER EXHIBITS THERETO; AND [ORDER UNSEALING THE SAME] The Clerk's Office is directed to file the foregoing documents electronically forthwith. 6/30/16 HON. RICHARD SEEBORG U.S. District Court